

**NIAGARA COUNTY SEWER DISTRICT #1
ADMINISTRATIVE BOARD MEETING**

Wednesday, December 16, 2015 at 6:00 p.m.
Water Street Landing
Lewiston, NY

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Previous Minutes – November 24, 2015
4. Approval of Vouchers
5. Financial Report
6. Authorization for Joanne Teixeira to forward year-end vouchers to Audit Dept. for processing from 2015 budget
7. Communications
8. Chief Operator's Report
9. Administrative Director's Report
 - a. Corpro Annual Service Agreement
 - b. Annual Update - SPDES Compliance Reporting
10. Engineer's Report
11. Attorney's Report
12. New Business
 - a. Town of Lewiston I/I
13. Adjournment